

Polk County Board of Adjustment Minutes
Thursday August 27, 2020; Start: 9:00 a.m.
Polk County Government Center, East Conference Room
100 Polk County Plaza; Balsam Lake, Wisconsin 54810

Present: Tim Laux, Chair; Steve Arduser, Vice-Chair; Jim Andersen, Secretary; Mark Kopp; Brian Johnson, Alternate Member

Also Present: Jessica Buberl, Counsel for Board of Adjustment; Robert Kasmierski, Director for Environmental Services; Jason Kjeseth, Zoning Administrator; Malia Malone, Polk County Corporation Counsel; Brent Tunis, Counsel for Arkell's; Terry Mechelke, neighbor to Puncochar's, Scott Puncochar, applicant.

Chair Laux called the meeting to order at 9:00 am

Motion (Andersen/ Johnson) to approve the agenda as published -- carried by unanimous voice vote.

Motion (Kopp/Johnson) to amend the 8/17/20 minutes to read:

Motion (Arduser/Kopp) to go into closed session to confer with legal counsel with respect to the administrative c Wisconsin Statutes 19.85(1)(g) – carried by roll call vote.

Motion (Kopp/Johnson) to go out of closed session – carried by roll call vote.

Motion (Arduser/ Johnson) to approve the amended minutes of 8/17/20 – carried by unanimous voice vote.

- BRADLEY & RICHARD ARKELL – administrative appeal on revocation of land use permit number 48819 for the ability to operate a tourist rooming house & the cease and desist order dated 5/7/2020
 - Applicant's attorney briefly testified to their request for a continuance of the hearing to be able to review the public record request documents supplied on 8/21/2020 and submit their supplemental briefs.
 - Discussion by the board
 - Motion (Kopp/Johnson) to table until Thursday, September 24, 2020 at 9:00am. Motion carried by unanimous voice vote.
 - Motion (Kopp/Johnson) to request applicant to submit any supplemental briefs or related documents by the end of business on September 17, 2020. Motion carried by unanimous voice vote.

Board took a recess at 9:22 am.

Board reconvened at 9:26 am.

- Scott Puncochar/ Half Moon Cottage – reduced ordinary high water mark setback for accessory building
 - Motion (Kopp/Arduser) that the Board has jurisdiction on the Puncochar application. Motion carried by unanimous voice vote.
 - Testimony/discussion.
 - Motion (Arduser/Johnson) to approve variance application as 24'x24' garage on conditions. Motion carried by unanimous voice vote.

Motion (Andersen/ Kopp) to adjourn at 11:13 am. -- carried by unanimous voice vote.